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FRESH EXPRESS DELIVERY HOLDINGS GROUP CO., LTD
鮮馳達控股集團有限公司

((Incorporated in the Cayman Islands with limited liability))

(Stock Code : 1175)

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

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The board of directors (the “**Board**”) of Fresh Express Delivery Holdings Group Co., Limited (the “**Company**”) hereby announces that Mr. Wan Oi Ming Kevin (“**Mr. Wan**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company (the “**LR Authorised Representative**”) under the Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) an authorised representative of the Company for the purpose of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (together with the LR Authorised Representative, collectively, the “**Authorised Representatives**”) with effect from 13 December 2021.

Mr. Wan confirmed that he has no claim against the Company in respect of his resignation and there is no disagreement between him and the Board and that he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to take this opportunity to express its gratitude to Mr. Wan for his valuable contribution to the Company.

NON-COMPLIANCE WITH THE LISTING RULES

According to Rules 3.05 and 3.28 of the Listing Rules, the Company is required to:

- (i) appoint two authorised representatives who shall act at all times as the Company's principal channel of communication with the Stock Exchange under Rule 3.05 of Listing Rules; and
- (ii) appoint a company secretary who by virtue of his academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules.

In order to comply with the Listing Rules, the Board will use its best endeavor to identify an appropriate person to fill the above vacancies as soon as possible and, in any event, no later than three months from the effective date of resignation of Mr. Wan. Further announcement(s) will be made by the Company in respect of the appointment of the Company Secretary and the Authorised Representatives as and when appropriate.

For and on behalf of the Board

Fresh Express Delivery Holdings Group Co., Ltd

Pan Junfeng

Chairman and Executive Director

Hong Kong, 13 December 2021

As at the date of this announcement, the Board comprises Mr. Pan Junfeng, Mr. Tang Dacong, Mr. Zhou Aijie and Mr. Tan Rucheng as executive Directors, Mr. Wen Cyrus Jun-ming as non-executive Director and Mr. Mak Ka Wing, Patrick as independent non-executive Director.